

**TENTATIVE AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**  
Thursday, April 12, 2012  
Cultural Heritage Center  
Pierre, South Dakota

1:00 p.m. I. CALL TO ORDER.....Brad Tennant  
Pledge of Allegiance, Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. PUBLIC COMMENT, Denied Moratorium.....Greg Dias and Jon Pochop

IV. STATE REVIEW BOARD

National Register Nominations

Chris Nelson...Golden Summit Mine Foreman's Cabin, Hill City vic., Pennington  
County

Pearson Cabin, Deadwood vic., Lawrence County

Pringle House, Pierre, Hughes County

Weigandt Barn, Murdo vic., Jones County

Chapel In The Hills, Rapid City, Pennington County

Liz Almlie.....House of Gurney Historic District, Yankton, Yankton County

V. REPORTS

Administration

Archaeology

Archives

Heritage Fund

Historic Preservation

Museum

Research and Publications

BREAK

VI. OLD BUSINESS

Enhance South Dakota History Subcommittee Report..... Brad Tennant

VII. NEW BUSINESS

A. Deaccessions.....Chelle Somsen

B. Recommended ARSD Revisions.....Chelle Somsen, Jason Haug

C. Deadwood Grant Applications.....Jennifer Brosz, Liz Almlie, Chris Nelson

VIII. OTHER BUSINESS

A. History Conference Update.....Nancy T. Koupal

B. Election/Appointments/Awards.....Jeff Mammenga

C. Certificates of Recognition

D. Next meeting date – Summer conference call meeting

September 7, 2012

December 7, 2012

- E. Governor's Tourism Advisory Council meeting
  - April 3-5, 2012, Rapid City
- F. South Dakota Arts Council meeting
  - April 27, 2012, Pierre

#### IX. EXECUTIVE SESSION

#### X. ADJOURNMENT

